

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, October 25, 2022

10:00 a.m. in Walton

AGENDA

- I. Call to Order
- II. Approval of September 27, 2022 Minutes
- III. Executive Director Report
 - A. Operational Updates
 1. Communications Update – Heather Magnan
 2. Information Technology Update – John Jackson
 3. Operational Update – Amy Faulkner
 - B. Programmatic Updates
 1. Economic Viability Program – Kristan Morley
 2. Agricultural Program – Larry Hulle
 3. Forestry Program – Tom Pavlesich
 4. Easement Program – Serena Orleski
 5. East of Hudson Program – Gibson Durnford
- IV. Chair's Report – Bud Gladstone
- V. Finance Committee – Karl Gockel and Carol Bishop
 - A. July and August Financials – Motion
- VI. Agricultural Committee – Steve Reed
 - A. Program Approvals - Motion
- VII. Economic Viability Committee – Richard Giles
 - A. Grant Approvals - Motion
- VIII. NYC DEP Report – John Vickers
- IX. NYS DOH, US EPA Reports
- X. Other